



## SELECTBOARD MEETING OF AUGUST 28, 2017

Members Present: Bob Beeman, Brian Kellogg, Eric Dodge, Yvette Mason and Chris Towne

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Nathan Pickard, Chief of EMS and Sara Haskins, Town Clerk/Treasurer.

Guests: Tracy Wrend, PJ Beck, Scott Thompson and Andrew Martin.

Bob Beeman called the meeting to order at 6:30 PM.

### **I. AGENDA CHANGES OR ADDITIONS**

1. No Changes or Additions

### **II. APPROVE MINUTES**

1. **Motion made by Brian Kellogg to approve minutes of August 14, 2017, with a correction to # 6 misspelling on Chris, not Christ, motion seconded by Eric Dodge. Motion carried. (5/0)**

### **III. COMMUNITY CONCERNS**

1. None

### **IV. LIQUOR CONTROL**

**Motion made by Brian Kellogg to enter session as Board of Liquor Control, motion seconded by Eric Dodge. Motion Carried. (5/0)**

**Motion made by Brian Kellogg to approve 2<sup>nd</sup> Class Liquor License for Morristown Co-op(MoCo), motion seconded by Eric Dodge Motion carried. (5/0)**

**Motion made by Eric Dodge to come out of Board of Liquor Control and enter Regular Selectboard session, motion seconded by Brian Kellogg. Motion carried. (5/0)**

### **V. NEW BUSINESS**

1. Tracey Wrend and PJ Beck from Lamoille South gave a presentation on the proposed Capital Projects for PA, PA Middle Level, and the Elementary School. Video and Survey of the projects can be found at [www.morrisville.org](http://www.morrisville.org). Click on Capital Projects survey.
2. **Financing for Paving Project-** Sara Haskins, Town Clerk/Treasurer sent out 5 bids and received 3 back. She recommends going with Community National Bank with an interest rate of 1.95%.

**Motion made by Brian Kellogg to accept a bid for financing from Community National Bank for the paving project, motion seconded by Chris Towne. Motion Carried. (5/0)**

**3. Tax Lien –Lien for Property taxes not collected**

**Motion made by Brian Kellogg to place a lien on property located at 11 4<sup>th</sup> Street for delinquent property taxes, motion seconded by Eric Dodge. Motion carried. (5/0)**

**Motion made by Brian Kellogg to place a lien on property located at 3984 Mud City Loop for delinquent property taxes, motion seconded by Chris Towne. Motion carried. (5/0)**

**4. Amendment to Motion for Lease Contract for 2017 Chevy Silverado-original motion did not include fit up expenses for the vehicle.**

**Motion made by Brian Kellogg to amend April 10, 2017, motion for the 2017 Chevy Silverado to read “I move that we approve the bid from McMahons for a 2017 Chevy Silverado for a total price of \$48,609.52” motion seconded by Eric Dodge. Motion carried. (5/0)**

**5. Approve Release of Leased Land- Craig Fellows is asking the Town to convey its lease interest in his property.**

**Motion made by Brian Kellogg to approve conveyance of leased land for Craig Fellows Property, motion seconded by Chris Towne. Motion carried, (5/0)**

**6. Approve Job Description for Working Crew Leader- Highway Department- Discussed Job Description for Working Crew Leader. There will be one crew leader for each location[Street Garage and Highway Garage]. This Job description references duties and responsibilities for Tech 2 and Tech #, Selectboard would like to see these inserted into this job description.**

**Motion made by Brian Kellogg to approve job description with the insertion of the Tech 2 and Tech 3 Duties and responsibilities, motion seconded by Eric Dodge. Motion carried. (5/0)**

**VI. OLD BUSINESS**

**1. None**

**VII. APPROVE WARRANTS-**

**Motion made by Brian Kellogg to approve warrants through August 28, 2017, motion seconded by Eric Dodge. Motion carried. (5/0)**

**VIII. TA REPORT-**

- Working on Agenda for the joint meeting with the Trustees. Will be carpooling to the Green River Reservoir.
- Working with 2 businesses to get paving done after installation of utilities
- Due to a pending law suit regarding 21 4<sup>th</sup> Street Health Order it has been advised by legal counsel that the Selectboard familiarize themselves with the property. Todd Thomas is willing to meet with Seleboard members individually to view the property.

- Petes Repair will not be getting the bigger loader for the highway to try out. Case has also declined to provide a bigger loader. This purchase will be on the September 11 agenda.

## **IX. SELECTBOARD CONCERNS**

**Yvette Mason**

- None

**Brian Kellogg**

- Where are we at with the restrooms at the Oxbow? Dan Lindley, Town Administrator says we are working on it. Current cost to build a concrete structure is \$50,000.

**Eric Dodge**

- Would like to see us coordinate paving Washington Highway with Copley Hospital. They are doing some major construction.

**Bob Beeman-**

- Howard would like to build more sidewalks on Munson Ave. He is willing to pay for the project if the Town will take them over.

**Chris Towne-**

- None

## **X. OTHER BUSINESS**

**Motion made by Eric Dodge to find that premature general public knowledge of employee relations agreements with employees to the body will clearly place the town at a substantial disadvantage, Motion seconded by Brian Kellogg. Motion carried. (5/0)**

**Motion made by Eric Dodge to enter executive session to discuss labor Relation agreements with employees under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, Motion seconded by Brian Kellogg. Motion carried. (5/0)**

**Motion made by Eric Didge to enter Executive session to discuss appointment or employment or evaluation of a public officer or employee or under the provisions of Title 1 section 313(3) (a) (3) of the Vermont Statutes, to include Dan Lindley, motion seconded by Brian Kellogg. Motion carried. (5/0)**

Dan Lindley, Town Administrator left the Executive Session at 9:00PM.

**Motion made by Eric Didge to come out of Executive Session at 9:45PM, motion seconded by Brian Kellogg. Motion carried. (5/0)**

**Motion made by Brian Kellogg to appoint Chris Towne as the Liaison to General Government and to appoint Yvette Mason as the Liaison to Morrystown Emergency Services, motion seconded by Eric Dodge. Motion Carried. (5/0)**

**Motion made by Brian Kellogg to adjourn the meeting at 9:55PM, motion seconded by Eric Dodge. Motion carried. (5/0)**

Respectfully submitted and filed this 29<sup>th</sup> day of August 2017

Erica Allen, Scribe

Please note all minutes are in draft form and are subject to approval at the next Selectboard meeting.